

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE LEHMAN BROTHERS ERISA : 08 Civ. 5598 (LAK)  
LITIGATION : and consolidated cases  
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STIPULATION AND [REPOSED] ORDER TO UNSEAL THE  
SECOND CONSOLIDATED AMENDED COMPLAINT

WHEREAS, on September 22, 2010, the Plaintiffs filed the Second Consolidated Amended Complaint (the "SCAC");

WHEREAS, pursuant to the terms of the Protective Order issued by this Court on October 7, 2009, the Plaintiffs filed the SCAC under seal and marked it as "Confidential Information Subject To Protective Order" because it contained excerpts from confidential documents produced by certain Defendants;

WHEREAS, Defendants Richard S. Fuld, Jr., Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H. Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Jerry A. Grundhofer, Roland A. Hernandez, Henry Kaufman, John D. Macomber (the "Director Defendants"), as well as Defendants Wendy M. Uvino, Amitabh Arora, Mary Pat Archer, Michael Branca, Evelyn Estey, Adam Feinstein and David Romhilt (the "Benefit Committee Defendants") do not object to the SCAC being unsealed or to the confidential documents produced by Defendants and referenced in the SCAC being disseminated on a non-confidential basis

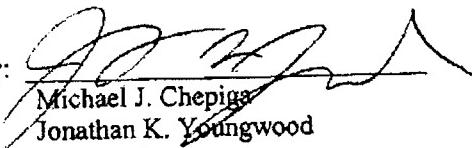
IT IS HEREBY STIPULATED AND AGREED by and between the parties that:

1. The SCAC and the documents produced by Defendants that are referenced therein may be disseminated on a non-confidential basis;
2. The Court shall order the SCAC to be unsealed; and
3. Nothing in this Stipulation shall otherwise impact the October 7, 2009 Protective Order or the documents covered thereby.

Dated: New York, New York  
November 5, 2010

SIMPSON THACHER & BARTLETT LLP

By:



Michael J. Chepiga  
Jonathan K. Youngwood  
Janet A. Gochman  
425 Lexington Avenue  
New York, New York 10017-3954  
Tel.: (212) 455-2000  
Fax: (212) 455-2502  
[mcheppiga@stblaw.com](mailto:mcheppiga@stblaw.com)  
[jyoungwood@stblaw.com](mailto:jyoungwood@stblaw.com)  
[jgochman@stblaw.com](mailto:jgochman@stblaw.com)

*Attorneys for the Benefit Committee  
Defendants*

DECHERT LLP

By:

Andrew J. Levander  
Kathleen N. Massey  
Adam J. Wasserman  
1095 Avenue of the Americas  
New York, New York 10036-6797  
Tel.: (212) 698-3500  
Fax: (212) 698-3599  
[andrew.levander@dechert.com](mailto:andrew.levander@dechert.com)  
[kathleen.massey@dechert.com](mailto:kathleen.massey@dechert.com)  
[adam.wasserman@dechert.com](mailto:adam.wasserman@dechert.com)

*Attorneys for the Director Defendants,  
other than Defendant Richard S. Fuld*

ALLEN & OVERY LLP

By:

Patricia M. Hynes  
Todd S. Fishman  
1221 Avenue of the Americas  
New York, New York 10020  
Telephone: (212) 610-6300  
Facsimile: (212) 610-6399  
[patricia.hynes@allenavery.com](mailto:patricia.hynes@allenavery.com)  
[todd.fishman@allenavery.com](mailto:todd.fishman@allenavery.com)

*Attorneys for Richard S. Fuld, Jr.*

Dated: New York, New York  
November 22, 2010

SIMPSON THACHER & BARTLETT LLP

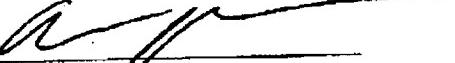
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Michael J. Chepiga  
Jonathan K. Youngwood  
Janet A. Gochman  
425 Lexington Avenue  
New York, New York 10017-3954  
Tel.: (212) 455-2000  
Fax: (212) 455-2502  
[mchepig@stblaw.com](mailto:mchepig@stblaw.com)  
[jyoungwood@stblaw.com](mailto:jyoungwood@stblaw.com)  
[jgochman@stblaw.com](mailto:jgochman@stblaw.com)

*Attorneys for the Benefit Committee  
Defendants*

DECHERT LLP

By:

  
Andrew J. Levander  
Kathleen N. Massey  
Adam J. Wasserman  
1095 Avenue of the Americas  
New York, New York 10036-6797  
Tel.: (212) 698-3500  
Fax: (212) 698-3599  
[andrew.levander@dechert.com](mailto:andrew.levander@dechert.com)  
[kathleen.massey@dechert.com](mailto:kathleen.massey@dechert.com)  
[adam.wasserman@dechert.com](mailto:adam.wasserman@dechert.com)

*Attorneys for the Director Defendants,  
other than Defendant Richard S. Fuld*

ALLEN & OVERY LLP

By:

Patricia M. Hynes  
Todd S. Fishman  
1221 Avenue of the Americas  
New York, New York 10020  
Telephone: (212) 610-6300  
Facsimile: (212) 610-6399  
[patricia.hynes@allenavery.com](mailto:patricia.hynes@allenavery.com)  
[todd.fishman@allenavery.com](mailto:todd.fishman@allenavery.com)

*Attorneys for Richard S. Fuld, Jr.*

Dated: New York, New York  
November   , 2010

SIMPSON THACHER & BARTLETT LLP

DECHERT LLP

By:

Michael J. Chepiga  
Jonathan K. Youngwood  
Janet A. Gochman  
425 Lexington Avenue  
New York, New York 10017-3954  
Tel.: (212) 455-2000  
Fax: (212) 455-2502  
[mchepiga@stblaw.com](mailto:mchepiga@stblaw.com)  
[jyoungwood@stblaw.com](mailto:jyoungwood@stblaw.com)  
[jgochman@stblaw.com](mailto:jgochman@stblaw.com)

*Attorneys for the Benefit Committee  
Defendants*

By:

Andrew J. Levander  
Kathleen N. Massey  
Adam J. Wasserman  
1095 Avenue of the Americas  
New York, New York 10036-6797  
Tel.: (212) 698-3500  
Fax: (212) 698-3599  
[andrew.levander@dechert.com](mailto:andrew.levander@dechert.com)  
[kathleen.massey@dechert.com](mailto:kathleen.massey@dechert.com)  
[adam.wasserman@dechert.com](mailto:adam.wasserman@dechert.com)

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other than Defendant Richard S. Fuld*

ALLEN & OVERY LLP

By:

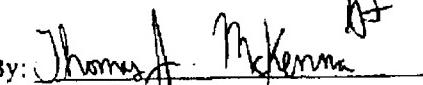
Todd Fishman (11/22/2010)  
Patricia M. Hynes  
Todd S. Fishman  
1221 Avenue of the Americas  
New York, New York 10020  
Telephone: (212) 610-6300  
Facsimile: (212) 610-6399  
[patricia.hynes@allenovery.com](mailto:patricia.hynes@allenovery.com)  
[todd.fishman@allenovery.com](mailto:todd.fishman@allenovery.com)

*Attorneys for Richard S. Fuld, Jr.*

WOLF HALDENSTEIN ADLER  
FREEMAN & HERZ LLP

By:   
Daniel W. Krasner (D 638)  
Mark C. Rifkin (MR 0904)  
Scott J. Farrell (SF 5922)  
270 Madison Avenue  
New York, NY 10016  
Tel: (212) 545-4600  
Fax: (212) 545-4653  
Email: [krasner@whafh.com](mailto:krasner@whafh.com)  
[rifkin@whafh.com](mailto:rifkin@whafh.com)  
[farrell@whafh.com](mailto:farrell@whafh.com)

GAINY & MCKENNA

By:   
Thomas J. McKenna  
295 Madison Avenue, 4th Floor  
New York, New York 10017  
Tel: (212) 983-1300  
Fax: (212) 983-0383  
Email: [tjmckenna@gaineyandmckenna.com](mailto:tjmckenna@gaineyandmckenna.com)

*Interim Co-Lead Counsel for Plaintiffs*

*Interim Co-Lead Counsel for Plaintiffs*

SO ORDERED

  
The Honorable Lewis A. Kaplan  
United States District Judge

  
11/30, 2010